

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, May 1, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, May 1, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioner's Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order and quorum was established.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers submitted.

A motion was made by Clary and seconded by Huggins to approve the following consent agenda:

- A. Minutes of the 4-24-2018 Commissioner's Court meeting
- B. Approve departmental reports from the Texas Wildlife Service Program for the months of February and March (Recorded in Commissioner's Court Papers Book 60 Page 2)
- C. Approve bills submitted for payment in the amount of \$35,646.70 (Recorded in Commissioner's Court Paper Book 60 Page 21)
- D. Approve monthly Treasurer's report – Not submitted

The motion carried unanimously.

The court moved to agenda item #11 regarding the Breviloba, LLC. Shin Oak Pipeline Project. Bruce Taylor, a permitting agent from Summit Resources, LLC. , a representative for Breviloba, LLC. , spoke to the court about the pipeline project. He said the pipeline in Hamilton County is going to be about 26.5 miles long. The goal is to have the pipe completed in March of 2019 and have a year to complete any concerns thereafter.

Wagner and Curry said that they had visited with Mr. Taylor about this project and they feel pretty comfortable with the conversations they have had about the pipeline. There will probably still be more questions come along, but Mr. Taylor had answered all they had so far.

A motion was made by Wagner and seconded by Curry to approve and accept the agreement with Breviloba, LLC. to cross county roads in Hamilton County for the pipeline project. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 27)

A certificate of continued education was submitted from Clary. (Recorded in Commissioner's Court Papers Book 60 Page 26)

No action was taken on the Hamilton County burn ban.

A motion was made by Huggins and seconded by Clary to approve a one year contract with Moore Home and Ranch Realty with an asking price of \$149,900.00. The motion carried unanimously. County Clerk didn't receive a copy of this contract.

A motion was made by Huggins and seconded by Clary to use Precinct 3 assets at the request of TxDOT to be used to clear an existing fence line on the west side of the road to allow for the scheduled replacement of the bridge over Fall Creek on CR 235. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 54)

A motion was made by Tynes and seconded by Wagner to approve the interlocal agreement with Falls County in regards to inmate housing. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 66)

A motion was made by Tynes and seconded by Huggins to approve the change on the Hamilton County Personnel Policy page 13, the last sentence to read that accrued holiday time will not be paid on termination or resignation. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 72)

Tynes informed the court that Kay Overton from the Hamilton County Historical Commission had called him and inquired about the front door not working and the outside of the building needing to be painted. He encouraged members of the court to drive by and look at the repairs needing to be made.

Future Agenda Items:

- A. Clary informed the court that they were close to being approached by a developer in regards to a subdivision plat. He had invited a representative to come and speak to the court about it in the future.
- B. Court needs to take a look at the policy on road crossings.
- C. Tynes brought a letter to the court from TxDot stating that they will start soliciting updates to the county road inventory (CRI) (Recorded in Commissioner's Court Papers Book 60 Page 73)

Tynes adjourned the court at 9:52 A.M.

W. Mark Tynes  
County Judge

**Attest:** Kiesha F. Bagwell  
County Clerk